

Date: December 28, 2020

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 507300

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Dr. Madhav Welling (DIN: 08421953) has stepped down from the position of the "Non-Executive Independent Director" of the Company with effect from December 21, 2020 due to personal reasons. The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director of the Company.

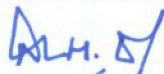
Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Sr. No.	Disclosure Requirement	Details
1.	Reason for change	Resignation due to personal reasons. Dr. Madhav Welling has given his resignation from the position of the Independent Director of the Company with effect from December 21, 2020.
2.	Date of Cessation	December 21, 2020

Kindly take the same on records.

Thanking you,

For THE RAVALGAON SUGAR FARM LIMITED



Nihal Doshi
Executive Director
DIN: 00246749



Ravalgaon Company Secretary <companysecretary@ravalgaon.in>

Resignation from the Post of Independent Director of the Company

1 message

madhavwelling@gmail.com <madhavwelling@gmail.com>
To: Ravalgaon Company Secretary <companysecretary@ravalgaon.in>

Thu, Dec 24, 2020 at 7:42 PM

The Board of Directors

The Ravalgaon Sugar Farm Ltd.

52, 5th Floor,

Maker Tower 'F',

Cuffe Parade,

Mumbai-400005

Sirs & Madam,

I tender my resignation as Independent Director of 'The Ravalgaon Sugar Farm Ltd.', CIN: L01110MH1933PLC001930' as well as all the other committees of the company due to personal reasons. Kindly relieve me from the post of independent Director and all the other Committees of the company with immediate effect.

I hereby confirm that there are no other material reasons for the resignation than that provided above.

Kindly accept my resignation and complete necessary formalities immediately and confirm.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the company.

Thank you,

Your Sincerely,

Dr Madhav N. Welling

DIN: 08421953